

Carroll County Commissioners Meeting
June 14, 2017
8:30 am

Present: Commissioners Amanda Bevard, David Babson, Mark Hounsell and County Administrator Ken Robichaud.

Others Present: Lisa Scott, Jessica Landry, John Ruckenbrod

Commissioner Bevard called the meeting to order at 8:30 am/ Pledge of Allegiance

Commissioner Babson motioned to approve the minutes of June 7, 2017 seconded by Commissioner Hounsell: all in favor. So voted

Public Input – None

Work Session

Lisa Scott – Microfilm Bid

One bid was received from Fidlar Technologies and is the apparent low bidder in the amount of \$105,354.62. Lisa recommends accepting the bid from Fidlar.

Commissioner Hounsell motioned to authorize the Register of Deeds to negotiate terms with Fidlar for microfilm services not to exceed \$35,000 in 2017 and to report to the Board of Commissioners before entering into any contracts seconded by Commissioner Babson: all in favor. So voted

Ken presented the commissioners with the Carroll County Bid/RFP Procedure, Carroll County Bidding Process and Hiring Policy for their review.

Ken introduced Jessica Landry – Payroll Benefits Coordinator

The commissioners discussed the status of the Tamworth Police department.

Commissioner Hounsell motioned to send a letter to Sheriff Richardi that the commissioners' object to him offering law enforcement services to the Town of Tamworth at no cost seconded by Commissioner Babson: all in favor. So voted

The following letter was received from the Town of Bartlett:

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TOWN OF BARTLETT
OFFICE OF THE SELECTMEN
56 Town Hall Road
Intervale, NH 03845
(603) 356-2950

Website: www.townofbartlettnh.org

June 5, 2017

Carroll County Commissioners and Treasurer
PO Box 152
Ossipee, NH 03864-0152

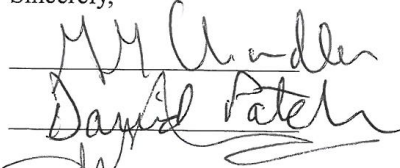
Dear Commissioners and Treasurer,

Reference is made to your letter dated May 24, 2017 with regard to semi-annual payments to the county for the taxes from the Town of Bartlett, NH.

While we certainly appreciate your efforts to reduce county taxes, please be advised that the Town of Bartlett is one of the towns that does not send out semi-annual tax bills and only sends bills out in November each year. We also have to borrow to get us through to tax time and making a county payment in July would only add to this.

Since there is no provision in the law for this and it is mandated to pay by December 17, we respectfully decline to make a payment in July.

Sincerely,



Board of Selectmen

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Administrator Update

The new phone lines with the exception of the Sheriff's department are up and running.

Haying has started

Ken recommends PYO blueberry this year.

Ken will be interviewing candidates for the administrative assistant position for the Finance Office on Thursday 6/15/17

Interviews for the Energy Consulting RFP will be held on Monday June 19th from 9-10:30 AM

Bill Zeliff will be attending the July 12th Commissioners meeting to speak about insurance

The Monument dedication at the Paupers Cemetery will be held on Saturday June 17th at 1pm

Hales Location

The commissioners instructed Ken to send a letter to County Treasurer Joe Costello instructing him to take Kathy Vizard off the Hales Location bank account. Only the commissioners and the Treasurer will be signatories on the account.

Commissioner Updates

Commissioner Hounsell would like to go to Bi Weekly commissioner meetings

Commissioner Babson – The county website does not have minutes of the sub committee meetings. Commissioner Hounsell will write a letter to the Clerk and Chairman of the delegation asking for the minutes

Commissioner Bevard – The Grant Review Committee met and reviewed the Second Chance and IDN grants for the Jail.

Public Input – None

Commissioner Hounsell motioned to go into non-public session 1 Under RSA 91-A:3 Paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself. Session 2 Under 91-A:3 Paragraph II (b) the hiring of any person as a public employee. seconded by Commissioner Babson: motion passed on a roll call vote: Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"

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Commissioner Hounsell motioned to come out of non-public seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to seal the minutes of session 1 & 2 of June 14th, 2017 seconded by Commissioner Babson: all in favor. So voted

Minutes Approved on _____

Amanda Bevard, Chairman

David Babson, Vice Chair

Mark Hounsell, Clerk